

**\*\*\*\*PUBLIC NOTICE \*\*\*\***

There will be a meeting of the Project Review Committee-I of the Health Services Council on 24 April 2012 at 2:30 PM in **Conference Room B at the Rhode Island Department of Administration**, One Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

**Agenda**

**General order of business:**

1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
2. Minutes of the Project Review Committee-I meetings
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Applications of Steward Health Care System, LLC (and subsidiaries) for change in effective control of:
  - Landmark Medical Center, a 214-bed general acute care licensed hospital in Woonsocket
  - Rehabilitation Hospital of Rhode Island (Northern Rhode Island Rehab Management Associates, LP) a 70-bed licensed rehabilitation hospital center in North Smithfield
    - Presentation by Michael Kraten, PhD, CPA, President of Enterprise Management Corporation, financial consultant to the Department of Health
    - Public Comments

The Rhode Island Department of Administration is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call RI Relay 711 at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting. For any information regarding the agenda, please call Office of Health Systems Development at (401) 222-2788.